COMMONWEALTH of VIRGINIA

Board of Education Agenda

Date of Meeting: April 27, 2007 **Time:** As Shown

Location: Jefferson Conference Room, 22nd Floor, James Monroe Building

101 North 14th Street, Richmond, Virginia



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9:00 a.m. FULL BOARD CONVENES

Moment of Silence

Pledge of Allegiance

Approval of Minutes of the March 29, 2007, Meeting of the Board

Resolutions/Recognitions

- Recognition of the 2007 Distinguished Title I School Divisions:
 - Halifax County Public Schools
 - · Highland County Public Schools
 - Nottoway County Public Schools
 - Roanoke County Public Schools
 - Scott County Public Schools
 - Lynchburg City Public Schools
 - Poquoson City Public Schools
 - West Point Public Schools

Public Comment

Consent Agenda

- A. Final Review of Financial Report on Literary Fund
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Recommendations Concerning Literary Fund Applications Approved for Release of Funds or Placement on a Waiting List

Action/Discussion on Board of Education Regulations

- D. First Review of the Notice of Intended Regulatory Action (NOIRA) to Amend the *Regulations Governing Literary Loan Applications in Virginia* (8 VAC 20-100-10 et seq.)
- E. First Review of the Notice of Intended Regulatory Action (NOIRA) to Revise the *Regulations Governing Jointly Owned and Operated Schools and Jointly Operated Programs* (8 VAC 20-280-10 et seq.)

Action/Discussion Items

- F. Final Review of the Proposed Board of Education's Spirit of the Commonwealth Award
- G. Report from the Board of Education's 2006-2007 Student Advisory Committee
- H. First Review of a Resolution Delegating the Approval of Other States' Comprehensive Subject Area Assessments as Substitute Tests, Pursuant to the Board of Education's Guidance Document Governing Certain Provisions of the Regulations Establishing Standards of Accrediting Public Schools in Virginia
- I. First Review of a Request for Increased Graduation Requirements from Waynesboro City Public Schools
- J. First Review of a Request for Increased Graduation Requirements from Botetourt County Public Schools
- K. First Review of a Request for Approval of an Alternative Accreditation Plan from the Richmond City Public Schools for Richmond Alternative School
- L. First Review of Approval of Local School Division Remedial Plans
- M. First Review of Proposed Additions to the Board-Approved List of Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- N. First Review of the Revised Application for a Literary Fund Loan and Delegation of Duties to the Superintendent of Public Instruction Related to the Form of the Application

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

IMMEDIATELY FOLLOWING ADJOURNMENT OF BUSINESS SESSION:

O. Public Hearing on the Proposed Standards of Learning for a New, Optional High School Mathematics Course

PUBLIC NOTICE

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Thursday, April 26, 2007. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

GUIDELINES FOR PUBLIC COMMENT

- 1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
- 2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
- 3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
- 4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.